



PUBLIC MEETING NOTICE
Division of the State Architect Advisory Board (DSAAB)

DSAAB Quarterly Meeting

Thursday, January 17, 2008
10:00 a.m. – 3:30 p.m.

Division of the State Architect
1102 Q Street, Suite 5100, Sacramento, CA 95811
5th Floor, Conference Room B
(916) 445-8100

The meeting facilities are accessible.
Requests for special accommodations (assisted listening device, sign language interpreters, teleconference equipment, etc.) should be directed to Liz Schroeder at (916) 323-9825 or by email: elizabeth.schroeder@dgs.ca.gov no later than 5 working days before the meeting date.

Agenda

TIME

- | | |
|------------|--|
| 10:00 a.m. | Call to Order – Art Ross, Chair <ul style="list-style-type: none">• Opening remarks and general introductions |
| 10:15 a.m. | DSA Advisory Board Quarterly Meeting Report
October 22 – 23, 2007 – Art Ross, Chair <ul style="list-style-type: none">• Meeting Summary• Follow-Up Items & Motions |
| 10:35 a.m. | Grid Neutral by Design
Presenter: David Thorman |
| 11:05 a.m. | Green ad hoc Committee
January 7, 2008 – Lowell Shields, Chair <ul style="list-style-type: none">• Meeting Summary• Follow-Up Items & Motions |
| 11:20 a.m. | Access Committee
Gale Bate, Chair |

11:30 a.m. Codes and Standards Committee Meeting
January 3, 2008 – **Tom Shih, Chair**

- Meeting Summary
- Follow-Up Items & Motions

11:45 a.m. Education and Training Committee Meeting
December 20, 2007 – **Dick Cowan, Chair**

- Meeting Summary
- Follow-Up Items & Motions

👉 **Lunch Break 12:00 – 1:00** 👈

1:10 p.m. Emergency Preparedness Committee
JoAnn Koplin, Chair

1:20 p.m. Excellence Committee
Scott Gaudineer, Chair

1:30 p.m. Inspection and Testing Committee Meeting
December 19, 2007 – **Dick Cowan, Chair**

- Meeting Summary
- Follow-Up Items & Motions

1:45 p.m. Policy and Procedures Committee
Art Ross, Chair

1:55 p.m. **State Architect's Report – David Thorman**

2:25 p.m. **Executive Director's Report – Richard Conrad**

2:45 p.m. **Administration**

- 2008 DSAAB Committee Objectives
- Roster, Committee Membership and Board Terms
- Calendar of Meetings (See Calendar)
 - Access – Thursday, February 7
 - Code and Standards – TBD
 - Education and Training – March 21, May 30
 - Emergency Preparedness – TBD
 - Excellence – TBD
 - Green – February 25
 - Inspection and Testing – March 13, June 12
 - Policy and Procedures – TBD
 - DSA Advisory Board – April 17, July 17, Oct 16-17

3:00 p.m.	New Business
3:10 p.m.	Public Comments
3:20 p.m.	Meeting Summary/Next Steps
3:30 p.m.	Adjournment

Reminder: Please check the [DSA web page](#) or call (916) 323-9825 on January 15th after 3:00 pm to confirm the meeting will take place as scheduled.

Agenda Available for download at:
<http://www.dsa.dgs.ca.gov/AdvisoryBoard/default.htm>

Directions

Link to meeting site:

<http://csaa.kivera.com/csaa/mapresults.jsp?recentloc=&line1=1102+Q+Street&line2=Sacramento%2C+CA+95814&country=us&goptions=all&getmap2.x=19&getmap2.y=9>

From I-5 Take the Q Street exit, East. Continue on Q Street to 1102 Q between 11th & 12th Streets.

From the Bay Area, Capital City Freeway (Business 80)
Take the 5th Street exit. Turn left onto 5th Street. Continue on 5th Street to Q Street. Turn right on Q Street; continue on Q Street between 11th & 12th Streets.

From the East, Capital City Freeway (Business 80)
Take the P Street exit. Turn right on P Street. Turn left on 11th Street, the building is on the southeast corner.

Airport Shuttle Service is available from the Sacramento International Airport.

Parking Garages

10th & P Streets (btwn O & P) • 1517 – 11th Street (btwn O & P) • Benvenuti Plaza – 1515 S Street